

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, September 20, 2016 at 9:00 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the August 16, 2016 Meeting
7. Approval of the Open Session and Closed Session Minutes of the September 1, 2016 meeting
8. Discussion and Consideration of Carlson Dettmann Market Study Recommendations
 - a. Nursing Positions
 - b. Administrator
9. Discussion and Consideration of Carlson Dettmann Recommendation for Grade Placement of the Reclassification of Account Clerk II in Highway
10. Discussion and Consideration of Carlson Dettmann Recommendation for Grade Placement of the Reclassification of Human Resources Assistant I in Human Resources
11. Discussion and Consideration of Changes to the Driver Qualification Policy
12. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, specifically for conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiation strategies for collective bargaining. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes.
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times

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Dodge County Board of Supervisors, Tuesday, September 20, 2016 – Continued – Page 2**

20. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, October 4, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, October 18, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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SEP 16 2016

DODGE COUNTY, WIS.

12:31 p.m.

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